### FIFTH AMENDMENT TO LEASE AGREEMENT

THIS FIFTH AMENDMENT TO LEASE AGREEMENT (this "Amendment") is entered into as of the <u>26th</u> day of <u>June</u>, 2023, by and between MONTGOMERY COUNTY, MARYLAND ("Landlord"), and THE STRATHMORE HALL FOUNDATION INCORPORATED ("Tenant").

### **RECITALS:**

- A Landlord and Tenant entered into a Lease Agreement dated October 1, 2004, and First Amendment to Lease Agreement dated July 7, 2008, and Second Amendment to Lease Agreement dated June 25, 2010, and Third Amendment to Lease Agreement dated April 16, 2012, and Fourth Amendment to Lease Agreement dated October 25, 2012 (collectively the "Lease"), pursuant to which Landlord leased to Tenant certain property in Montgomery County, Maryland, which now consists of approximately sixteen (16) acres located in the northeast quadrant of the intersection of Maryland Route 355 and Tuckerman Lane (including approximately five contiguous acres transferred to Landlord by Symphony Park, LLC pursuant to a Special Warranty Deed dated September 5, 2014), together with all existing and future improvements thereon, including the buildings known as the "Mansion" and the "Venue" for the performing arts also known as "The Music Center at Strathmore", as further described in the Lease (collectively the "County Premises").
- B. Pursuant to Section 2 of the Lease, as amended by the Third Amendment to Lease Agreement, the Initial Term of the Lease is set to expire on September 30, 2023.
- C. Pursuant to Section 3A of the Lease, as amended, the Parties desire to renew the Term of the Lease for the first of four (4) consecutive ten (10) year Renewal Terms, effective on October 1, 2023.
- D. The Parties desire to acknowledge the placement by Tenant of a new building to the County Premises, known as the BOU Terrace/Escalator Addition ("Bou Terrace").

NOW, THEREFORE, in consideration of the mutual covenants of the parties hereto, the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged by the parties, Landlord and Tenant agree as follows:

- 1. The parties agree to extend the Lease for the First Renewal Term of ten (10) years, commencing on the 1<sup>st</sup> day of October, 2023 and expiring on September 30, 2033.
- 2. Effective as of the Date hereof, Landlord and Tenant acknowledge the placement of the Bou Terrace as indicated on Exhibit A on the County Premises. Bou Terrace adds an additional 5,000 square feet of glass enclosed space, allowing for an expanded meeting and reception space and an escalator which will ease crowd congestion and provide easy access for patrons with mobility issues. Bou Terrace was completed in 2019. Effective as of the date hereof, Bou Terrace is included

as a part of the County Premises and is County property, pursuant to Section 8.D of the Lease. Notwithstanding anything in the Lease to the contrary, and for the avoidance of doubt, responsibility for the maintenance and repair of the County Premises including the Bou Terrace, shall be as set forth in Revised Exhibit E to the Lease, a copy of which is attached to this Amendment.

- 3. Except where modified by this Amendment, the Lease (as previously amended) is hereby ratified and confirmed in all respects. In the event of any conflict between the terms and conditions of the Lease and the terms and conditions of this Amendment, the terms and conditions of this Amendment shall govern.
- 4. Except where the context plainly requires otherwise, all capitalized terms that are not defined in this Amendment shall have the meanings ascribed to such terms in the Lease.

SIGNATURES ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first set forth above.

WITNESS:

LANDLORD:

MONTGOMERY COUNTY, MARYLAND

Title: Deputy Chief Administrative Officer

WITNESS:

TENANT:

THE STRATHMORE HALL FOUNDATION,

**INCORPORATED** 

Title: President and CEO

APPROVED AS TO FORM & LEGALITY RECOMMENDED OFFICE OF THE COUNTY ATTORNEY

By: Neal Anker 7/14/2023

Name: Neal Anker

Title: Associate County Attorney

By: <u>Cynthia Brannsman</u> 7/13/2023 Name: Cynthia Brenneman, Director

Title: Office of Real Estate

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### REVISED EXHIBIT ME

# MAINTENANCE RESPONSIBILITIES FOR MANSION, MUSIC CENTER, AND GROUNDS

## [SECTION 9]

ITEM/SYSTEM MA	NTAINED BY
Facility Maintenance Facility Structural Facility Exterior Surfaces and Finishes Facility Interior Surfaces and Finishes Facility Interior and Exterior Glazing and Systems Facility Roofing Systems Facility Sidewalk, Driveway and Parking Lots	County County County County County County
Facility Mechanical Systems Refrigeration, Heating, & Air Handlers Systems ATC, Energy Mgmt/Building Automation Pumps, Controllers, and Water Treatment Facility Electrical Systems Feeders, Cabling, Distribution Systems	County County County
Switchgear, Transformers, Panel boards, Motor Controls, Switches, Disconnects Wiring, Receptacles and Wired Devices Facility Emergency Generator and Power System Facility Elevators, Dumbwaiters, and Escalators Facility Lighting Fixtures-Ext. & Int. Gen. Illumination Facility Performance Lighting Fixtures	County County County County County County County Strathmore
Facility Plumbing, Pumps, Tanks and Fixtures	County
Facility Fire Protection/ Life Safety Systems Sprinklers and Fire Pump Systems Building Fire Alarm System Fire Extinguishers - Portable Wall Mounted Fire Extinguisher System - Kitchen Areas	County County County Strathmore
Security Facility Security- Intrusion and Card Reader System Facility Security - Intrusion and Card Reader System - Supplies, Printer & Admit Facility Security - CCTV / Recording System (Interior) Facility Security - CCTV/Recording System (Exterior) Facility Security- On Site Guards and Personnel Facility Security- 24-hour Monitoring Station Services Facility Security- Telecommunications Link for Monitoring Services	County in Strathmore Strathmore County Strathmore County Strathmore
Facility Housekeeping - Concert Hall, Education Bldg., Metro Walkway Program/Performance-specific housekeeping	County Strathmore
Miscellaneous Facility Education & Admin Electric Window Shades Facility Manual Window Treatments (blinds) Concert Hall Stage Platform Lift Concert Hall Adjustable Acoustic Systems Concert Hall Show Portable Rigging Systems Concert Hall Orchestra Risers Concert Hall Chorus Risers Concert Hall Chorus Risers Benches Concert Hall Installed Theater Seating Concert Hall Free Standing Box Seat Chairs	Strathmore Strathmore County Strathmore Strathmore Strathmore Strathmore Strathmore County County

### ITEM/SYSTEM MAINTAINED BY

Concert Hall Sound SystemsStrathmoreConcert Hall Lighting Dimmer SystemStrathmoreConcert Hall Stage Portable FurnishingsStrathmoreGreen Room / Dressing Room Painting and FurnishingsStrathmore

Admin Office Furnishings Strathmore Education Spaces Furnishings Strathmore

Facility Wide CC Master Antenna System

Facility Wide Show Video Monitoring System

Facility Wide Telephone and Volce Messaging Syst.

Facility Wide Computer, Data and Network Systems

Facility audio/visual equipment

Strathmore

Strathmore

#### **Grounds Maintenance**

Grass Cutting Strathmore
Tree Maintenance County
Landscaping Plants County/Strathmore
Landscaping Services - Mulching, Pruning, Weeding Strathmore
Snow Removal County

**Facility Utilities:** 

Electric, Gas, Water, Sewer County
Telephone Strathmore

03/29/04WAN/AR 06/12/23MJH/Strathmore